

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., Council District No. 3

A **special meeting** of the **Committee on Public Works and Purchasing**, Standing Committee of Berkeley County Council, was held on **Monday, September 27, 2010**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:13 p.m.

PRESENT: Chairman Robert O. Call, Jr., Council District No. 3; Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Steve C. Davis, Council District No. 8; County Supervisor Daniel W. Davis, ex-officio; Ms. Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Committee Member Caldwell Pinckney, Jr., Council District No. 7, was absent from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Robert O. Call called the meeting to order. Mr. Colin Martin gave the Invocation and Committee Member Jack Shurlknight led in the Pledge of Allegiance to the Flag of the United States of America.

A. Mr. Daniel C. Thrower, Roads and Bridges Manager, Re: Sole Source Purchase of a Walking Excavator from Menzi USA.

Mr. Daniel C. Thrower: "In our 2010-2011 budget for Roads and Bridges includes the purchase of a walking excavator on September 13, 2010, the Public Works and Purchasing Committee approved the standardization for walking excavator manufactured by Menzi Muck. Menzi USA is exclusive dealer for Menzi Muck walking excavator for South Carolina and the United States and there is an attached letter that states their uh, sole source exclusive dealership. So what we are basically asking for is for the approval of the purchase of the walking excavator for the Menzi USA a sole source."

It was moved by Committee Member Phillip Farley and seconded by Committee Member Steve C. Davis to approve the Sole Source purchase of a Walking Excavator from Menzi USA.

Chairman Robert O. Call: "We have a motion and a second, any discussion?" (No answer). There was no further discussion.

The motion passed by majority voice vote of the Committee. Committee Member Timothy J. Callanan voted "Nay".

B. Mr. John F. Hamer, CPPB, Director of Procurement, Re:

1. Metal Retro-Fit Roofing System for Public Buildings Department Roof

Mr. John Hamer: "Thank you Mr. Chairman, We opened bids for this Metal Roof Retro-Fit. We had 8 bids received and recommending, awarding the lowest bid on the base bid to Robert W. Nunnery with **\$66,489.00**"

It was moved by Committee Member Jack Shurlknight and seconded by Committee Member Steve C. Davis to approve the award of bid for the Metal Roof Retro-Fit to Robert W. Nunnery in the amount of \$66,489.00.

Chairman Robert O. Call: "We have a motion and a second, any discussion?"

Committee Member Dennis L. Fish: "Mr. Chairman,"

Chairman Robert O. Call "I'm Sorry, Mr. Fish"

Committee Member Dennis L. Fish: "Is this person you're awarding, is that a company or is that an individual?"

Mr. John Hamer: "It's a company; they are out of Summerton, SC."

Committee Member Dennis L. Fish: "I'm sorry?"

Mr. John Hamer: "They are out of Summerton, SC."

Committee Member Dennis L. Fish: "Ok"

Chairman Robert O. Call: "Any other questions? Were you through Mr. Fish?"

Committee Member Dennis L. Fish: "Yes Sir."

Chairman Robert O. Call: "Any other questions or discussions? I have a motion and a second. All favor say Aye. (Ayes) All opposed Nay (no answer). Ayes have it."

The motion passed by unanimous voice vote of the Committee.

2. One (1) Type I Modular Ambulance

Mr. John Hamer: "The bids on this had four (4) bidders respond, the apparent low bid is Custom Truck and Body Works, Inc."

It was moved by Committee Member Steve C. Davis and seconded by Committee Member Cathy S. Davis to approve the award of bid for the Type I Modular Ambulance to Custom Truck and Body Works, Inc. in the amount of \$118,536.00.

Chairman Robert O. Call: "I have a motion and a second, any questions?"

Committee Member Timothy J. Callanan: "Yeah, I've got a question"

Chairman Robert O. Call: "Sure Mr. Callanan, go ahead."

Committee Member Timothy J. Callanan: "On this it's aso we're not considered the same qualifications for heavy equipment as this which regards to maintenance and byback and all that?"

Mr. John Hamer: "No we did not do that on this"

Committee Member Timothy J. Callanan: "So is there any sort of maintenance agreement that's included in this?"

Mr. John Hamer: "Just a warranty that comes with it."

Committee Member Timothy J. Callanan: "Ok. Thank you I'm done"

Chairman Robert O. Call: "And this did come in under what was budgeted for this item, that's correct? Is that right?"

Mr. John Hamer: "Yes sir it did."

Chairman Robert O. Call: "Ok and the bid was...."

Mr. John Hamer: "118,536.00"

Chairman Robert O. Call: "Ok, what's the committee's pleasure?"

Committee Member Timothy J. Callanan: "We have a motion and a second."

Chairman Robert O. Call: "A motion and a second, any more discussion?"

No additional discussion.

Chairman Robert O. Call: "All in favor say Aye (Ayes). All opposed (no answer). Ayes have it".

The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member Jack H. Schurlknight and seconded by Committee Member Steve C. Davis to **adjourn** the special meeting of the Public Works and Purchasing Committee. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:18 p.m.

October 11, 2010

Date Approved

PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A special **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Monday September 27, 2010**, at **6:00 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

A. Mr. Daniel C. Thrower, Roads and Bridges Manager, Re: Sole Source purchase of a Walking Excavator from Menzi USA.

B. Mr. John F. Hamer, CPPB, Director of Procurement, Re:

1. Metal Retro-fit Roofing System for Public Buildings Department Roof.
2. One (1) Type I Modular Ambulance.

September 22, 2010
S/Barbara B. Austin, CCC
Clerk of County Council